

South Kingstown Schools

South Kingstown School Committee Agenda

11/12/2013 7:00:00 PM

South Kingstown High School Cafeteria
215 Columbia Street
Wakefield, RI 02879

Executive Session - 6:00 PM

Discussion regarding a matter of security (RIGL 42-46-5(a)(3))
Personnel -personnel discussion (RIGL 42-46-5(a)(1))
Potential Litigation (RIGL 42-46-5(a)(2))
Collective Bargaining-Meet and Confer (RIGL 42-46-5(a)(2))

Interested persons and the public at large will be given a fair opportunity to be heard at said meeting on the items proposed on the agenda. Comments will be limited to a total of three (3) minutes unless otherwise voted by the School Committee. Those members of the public needing auxiliary aids for effective communication are advised to contact the Executive Assistant in the Superintendent's Office (Tel. 360-1307, TTY 1-800-745-5555) at least 48 hours in advance.

I. Call to Order

1. Chair - Reminder of safety protocol
2. Chair - Agenda review

II. Superintendent's Report

1. Meeting Calendar
2. Student Achievement Update
3. Leading, Learning, Connections in Action
4. Official October 1 Enrollment Figures
5. Bench placed at South Road School

III. Consent Agenda Items

1. Approval of Minutes
 - a. Meetings of 10/8/13 and 10/22/13
 - b. Executive Session Minutes of 10/8/13 and 10/22/13
2. Personnel Actions
3. New Commons Proposal
4. Field Trip Approval
 - a. SKHS Band Field Trip to Carnegie Hall
 - b. CCMS Band Field Trip to Symphony Hall, Boston, MA
5. Transfer from Healthcare Fund to OPEB
6. Expenditure(s) over \$10,000
 - a. Renew Microsoft Software Licenses
 - b. MPA #283 Cisco Networking Equipment and Smartnet Services purchase

IV. Comments from the Community

V. School Committee Business

1. Policies
 - a. Medication Policy - Second Reading/Adoption
 - b. Policy on NECAP Waiver-Second Reading/Adoption
 - c. Revision to Policies 5310, 5315 & 5320 Exempt and Administrative Employees Evaluation and Benefits-First Reading
 - d. Policy on Policies-Second Reading/Adoption
2. School Committee 2014 Meeting Schedule
3. Topics to discuss with local legislators at December meeting

4. Finalized Capital Plan and Budget Conversation with Town Council on December 18, 2013

5. Subcommittee Updates

VI. Comments from Committee Members

VII. Adjournment

The order of business maybe altered or suspended at any meeting by a majority of those present. Each regular meeting shall continue until such time as all matters on the agenda have been considered and acted upon, provided, however, that at 10 pm the chair shall call for actions required before adjournment and a subsequent motion to adjourn. The school committee may go into executive session under Title 42, Ch. 46, Section 5 of the General Laws of Rhode Island.

The South Kingstown School Department does not discriminate on the basis of age, sex, race, religion, national origin, color or disability in accordance with applicable laws and regulations.

Any changes to this Agenda will be published on the school district's website, at the two public locations required by R.I. Gen. Laws § 42-46-6, and transmitted to the Secretary of State's website at least forty-eight (48) hours in advance of the meeting.